

02-04-2002



101969305

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Nordberg-Read, Inc. 1-10-02
2. Name and address of receiving party(ies): Name: Metso Minerals (Middleboro) Inc. Address: 25 Wareham Street Middleboro State: MA Zip: 02346
3. Nature of conveyance: Change of Name
Execution Date: March 27, 2001

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,441,796 1,651,347 1,512,358 1,804,128

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Leslie Meyer-Leon, Esq. IP Legal Strategies Group P.C. 901 Main Street P.O. Box 280 Osterville State: MA Zip: 02655-0280
6. Total number of applications and registrations involved: 4
7. Total fee (37 CFR 3.41): \$ 115.00
8. Deposit account number: 50-1895

9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Leslie Meyer-Leon Signature Date Jan 10, 2002

02/01/2002 BT0N11 00000056 501895 1441796
01 FC:481 40.00 CH
02 FC:482 75.00 CH

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State of Delaware  
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NORDBERG-READ, INC.", CHANGING ITS NAME FROM "NORDBERG-READ, INC." TO "METSO MINERALS (MIDDLEBORO) INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2001, AT 1 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF APRIL, A.D. 2001.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2801188 8100

AUTHENTICATION: 1051614

010152189

DATE: 03-29-01

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REEL: 002435 FRAME: 0614

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**NORDBERG-READ, INC.**

The undersigned, being the Vice President and Secretary of Nordberg-Read, Inc., a Delaware corporation (the "Corporation"), pursuant to Section 242 of the General Corporation Law of the State of Delaware, do hereby certify as follows:

**FIRST:** That the name of the Corporation is Nordberg-Read, Inc.

**SECOND:** That the Certificate of Incorporation is hereby amended, effective April 2, 2001, to change the name of the Corporation to Metso Minerals (Middleboro) Inc.

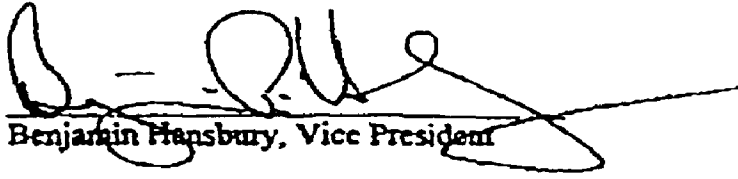
**THIRD:** That to accomplish the foregoing change, Article FIRST of the Certificate of Incorporation of the Corporation is hereby deleted in its entirety and the following Article FIRST is substituted in lieu thereof:

"FIRST: The name of the corporation is Metso Minerals (Middleboro) Inc. (hereinafter, the "Corporation")."

**FOURTH:** That such amendment was duly adopted and authorized by the unanimous written consent of the Board of Directors of the Corporation in accordance with the provisions of Section 141(f) of the General Corporation Law of the State of Delaware, and thereafter duly adopted and approved by the sole shareholder of the Corporation by written consent of such sole shareholder in accordance with the provisions of Section 228(a) of the General Corporation Law of the State of Delaware.

**FIFTH:** That such amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned have executed this Certificate this 27<sup>th</sup>  
day of March, 2001.

  
Benjamin Hansbury, Vice President

Attest:

  
Steven Powers, Secretary